

Minutes of the Land Use, Parks and Environment Committee - December 9, 2003

The meeting was called to order at 8:34 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Pauline Jaske, James Jeskewitz, William Mitchell, Daniel Pavelko (arrived at 8:37 a.m.), Vera Stroud (arrived at 8:35 a.m.), Scott Klein

Staff Present: Legislative Policy Advisor Mark Mader, Legis.Associate Sandra Meisenheimer

Also Present: Parks and Land Use Director Dale Shaver, Senior Land Use Specialist Mary Finet, Land Resources Manager Perry Lindquist, Collections & Business Services Mgr. Sean Sander, Senior Financial Analyst Andy Thelke, Register of Deeds Mike Hasslinger, Real Estate Supervisor Steve Heric, Deputy ROD Chris Crouch

Public Present: David Hein of Jahnke & Jahnke Associates, Inc.; Joe Scrima, President of Canterbury Custom Homes, Inc.

Approve Minutes of November 18, 2003

Motion: Mitchell moved, second by Jeskewitz, to approve the minutes of 11/18/03. **Motion carried 5 – 0.**

Stroud arrived at the meeting at 8:35 a.m.

Read Correspondence

Kolb referred to a letter from the Town of Vernon Board of Supervisors regarding their desire to replace County Zoning with Town Zoning.

Pavelko arrived at the meeting at 8:37 a.m.

Consider Proposed Ordinance: 158-O-108 Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini-farm District to the R-1 Residential District (CZ-1503)

Finet was present. The proposed rezoning to R-1 Residential District is for approximately 2.8 acres of land and part of an 8.7 acre parcel. It would be divided by Certified Survey Map into two lots to be used as single-family home sites. The portion of the property to be rezoned (the northerly 360 ft.) would have frontage on Blue River Pass. Each of the newly created lots would be 1.17 acres and the remnant parcel would be 6.36 acres. The Planning staff is recommending conditional approval of this request, in accordance with the approval of the Oconomowoc Town Board (Conditions 1 thru 5), along with two additional conditions, all as noted in the ordinance. The committee discussed several issues surrounding this rezoning.

Motion: Jaske moved, second by Jeskewitz, to approve Ordinance 158-O-108. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-O-107 Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Waukesha by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of the SE ¼ of Section 31, T7N, R19E, City of Waukesha, Waukesha County, Wis., from the A-3 Suburban Estate and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1500)

Shaver and Lindquist were present. The proposed land use will allow the filling of part of the floodplain along Pebble Creek and for the development of the six duplex (12 Units) residential

condominium project. The Planning staff is recommending approval subject to seven conditions as outlined in the ordinance.

Mader pointed out a minor adjustment in Condition 3 of the ordinance. **Motion:** Stroud moved, second by Pavelko, to approve the change to Condition 3 in Ordinance 158-O-107: in Line 42, delete “it is necessary, as recommended, that” and add “shall” in Line 43 after “areas”. **Motion carried 7 – 0.**

Motion: Pavelko moved, second by Jeskewitz, to approve Ordinance 158-O-107.

Jaske expressed her concerns regarding Condition 5. **Motion:** Jaske moved, second by Stroud, to amend Ordinance 158-O-107 in Lines 65 and 71: delete “or” and add “and”. Klein said he will be voting against the ordinance because in the former Town of Pewaukee Land Use Plan, this was low density residential. **Motion carried 7 – 0. On the motion, motion carried 6 – 1; Klein voting no.**

Executive Committee Report

Kolb reviewed items that were discussed and/or considered at the last meeting on 12/8/03.

Consider Proposed Ordinance: 158-O-109 Appropriate Additional Expenditures and Revenues for the Department of Administration Records Management Fund

Thelke and Sander were present. Thelke stated the ordinance modifies the DOA-Records Management Fund 2003 budget by appropriating \$35,000 in additional expenditure authority and a corresponding \$35,000 of interdepartmental revenues to fund estimated additional postage costs directly associated with the Register of Deeds Real Estate processing volume.

Motion: Klein moved, second by Jeskewitz, to approve Ordinance 158-O-109. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-O-110 Appropriate Additional Revenues and Expenditures in the Register of Deeds Office for the Purchase of Optical Character Recognition Software

Hasslinger and Heric were present. The ordinance appropriates \$100,000 of 2003 document-recording Charges for Service Revenue and Operating Expenses to fund the estimated cost of implementing an Optical Character Recognition (OCR) system to increase document-processing output within the Register of Deeds office. Heric distributed copies of the power point for the committee’s review. Hasslinger reviewed the following areas: ROD – Overtime, Strategies Employed, the Next 10 Years, and the OCR Project.

Motion: Klein moved, second by Jeskewitz, to approve Ordinance 158-O-110. **Motion carried 6 – 1; Pavelko voting no.**

Motion to adjourn: Jeskewitz moved, second by Pavelko, to adjourn the meeting at 10:24 a.m. Motion carried 7 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

/sm